

STATE OF GEORGIA
COUNTY OF FULTON

**A RESOLUTION TO APPOINT A MEMBER TO
THE SANDY SPRINGS HOSPITALITY BOARD**

BE IT RESOLVED by the City Council of the City of Sandy Springs, Georgia, while in regular session on January 5, 2010, as follows:

SECTION 1. That Lane Martin ("Appointee") be appointed to fill the unexpired term of Art Schultz; and

SECTION 2. That the Appointee shall be eligible for re-appointment upon nomination by the Mayor and confirmation by the City Council; and

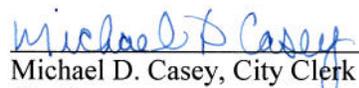
SECTION 3. That this resolution shall become effective upon its adoption.

RESOLVED this the 5th day of January, 2010.

Approved:


Eva Galambos, Mayor

Attest:


Michael D. Casey, City Clerk
(Seal)

